

BOARD MEETING- AMENDED
Montgomery, Alabama
April 17, 2013

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. [Review Meeting Agenda](#)
- ◆ 2. [Approve Minutes January 2013 Meeting](#)
- ◆ 3. [Review Action Items from Previous Meetings](#)

II. HEARINGS

B. Public Hearings . None

C. Formal Hearings –

- ◆ 1. [Reconsideration of Denied Application](#) . Luary Esho
- ◆ 2. [Reconsideration of Denied Application](#) . William Alexander
- ◆ 3. [Reconsideration of Denied Application](#) . Katherine Cross

III. COMMITTEE REPORTS

D. Applications – Phillip E. Santora

- ◆ 1. [Ratification of Approved Applications](#)
- ◆ 2.* [Without personal appearance](#)
- ◆ 3.* [Evaluation of Transcripts](#)
- ◆ 4. [Alternative for Verification of Experience](#)

E. Law Enforcement – W. Gerald Wilbanks

1. Complaint Investigations

- ◆ a. [Pending Investigative Files](#)
- ◆ b. [Board Actions 2012 . 2013](#)
- ◆ c. [Code Official Visits and Outreach](#)

2. [NCEES Enforcement Exchange & Criminal Convictions](#)

3. Files Presented for Board Action

- ◆ a. [Case # 2012-14-B](#) Mr. Foust
- ◆ b. [Case # 2012-19-C](#) Mr. Arnold
- ◆ c. [Case # 2012-30-B](#) Mr. Barter
- ◆ d. [Case # 2012-31-B](#) Mr. Barter
- ◆ e. [Case # 2012-33-C](#) Mr. Wilbanks
- ◆ f. [Case # 2012-35-B](#) Dr. Turner
- ◆ g. [Case # 2012-38-B](#) Mr. Barter
- ◆ h. [Case # 2013-02-B](#) Mr. Foust
- ◆ i. [Case # 2013-04-B](#) Dr. Turner
- ◆ j. [Case # 2013-05-C](#) Mr. Santora
- ◆ k. [Case # 2013-08-C](#) Mr. Foust
- ◆ l. [Case # 2013-13-B](#) Mr. Arnold

- ◆ m. [Case # 2013-01-B](#) [Mr. Wilbanks](#)

F. Certificates of Authorization – Marc S. Barter

- ◆ 1. [Engineering and Land Surveying Certificates of Authorization](#)
- ◆ 2. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)
- ◆ 3. [Request Waiver . %Engineering+in Title](#)

G. Communications and Publications – Charles P. Willis - None

H. Legislative – W. Gerald Wilbanks

- ◆ 1. [2013 General Session](#)

I. Continuing Professional Competency – Earl R. Foust - None

- 1. [Continuing Professional Competency Audit](#)

J. Finance/Personnel -

- 1. Finance . Daniel S. Turner
 - ◆ a. [Monthly Finance Reports](#)
- 2. Personnel . Marc S. Barter - None

K. Land Surveying - Education & Examinations – C. Michael Arnold

- 1. Education . None
- 2. Examination .

- ◆ a. [Approve Feb State Specific Exam Results](#)

L. Engineering - Education & Examinations – Charles P. Willis

- 1. Education . None
- 2. Examination . None

IV. OTHER REPORTS

M. Chair's Report -

- ◆ 1. [Annual Report](#)
- ◆ 2. [Administrative Code Changes](#)

N. Executive Director's Report .

- ◆ 1. [Travel to NCEES Annual Meeting](#)
- ◆ 2. [Computer Based Testing Update](#)
- ◆ 3. [Immigration Compliance](#)
- ◆ 4. [Travel to Tri-State Engineering Society Meeting](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business .

- ◆ 1. [QBS Position Statement](#)

P. Correspondence – action required

-  1. [Standards of Practice for Land Surveyors](#)
-  2. [Retirement Status](#)

Q. Information only - no action required

-  1. [Newsletters & General Correspondence](#)

VI. NEW BUSINESS

R. New Business

VII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

CLOSING REMARKS

Color Code

-  Motion
-  Discussion
-  Information Only
- * Requires Closed Session

2013 Board Meeting Dates

April 17
May 15
July 24
October 9
December 4